

**JUDGE JONES**

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

BROOKS, HOUGHTON SECURITIES, INC., GERALD  
HOUGHTON, KEVIN CENTOFANTI, AND HIROSHI  
YOSHIDA

X 07 CV 6275  
07 Civ. \_\_\_\_\_

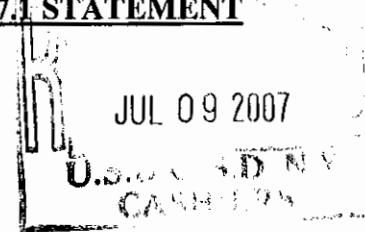
Petitioners,

**RULE 7.1 STATEMENT**

-against-

LIFE PARTNERS HOLDINGS, INC.,

Respondent.



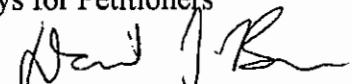
X

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Petitioners certifies that Brooks, Houghton Securities, Inc. ("BHS") is a private company without a corporate parent, and that there are no publicly held companies that own 10% or more of BHS's stock.

Dated: July 9, 2007

**BLANK ROME LLP**  
Attorneys for Petitioners

By:

  
\_\_\_\_\_  
Daniel J. Brown (DB 7458)  
The Chrysler Building  
405 Lexington Avenue  
New York, NY 10174  
(212) 885-5120